

# United States District Court

FOR THE  
NORTHERN DISTRICT OF CALIFORNIA

VENUE: SAN FRANCISCO

**FILED**  
AUG 26 2008  
RICHARD W. WIEKING  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

V.

E-filing

**CR 08**

**0574 MHP**

ANGELICA SAGOTE, SEFO SAGOTE,  
and ELISARA TAITO,

DEFENDANT(S).

## INDICTMENT

### VIOLATIONS:

18 U.S.C. §§ 2113(a) and (d) - Attempted Armed Bank Robbery;  
18 U.S.C. §§ 2113(a) and (d) - Armed Bank Robbery; and  
18 U.S.C. § 2 - Aiding and Abetting; and 18 U.S.C. § 371 -  
Conspiracy

A true bill.

*Angela H. H. H.*  
Foreman

Filed in open court this 26th day of

Aug. 2008  
*Karen L. Hom* KAREN L. HOM  
Clerk

JOSEPH C. SPANO  
UNITED STATES MAGISTRATE JUDGE  
DGB

Bail, \$ 100,000

CR 08-574 MHP

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT  
☐ SUPERSEDING
**OFFENSE CHARGED**
 18 U.S.C. §§ 2113(a) and (d) & 2 - Attempted Armed Bank Robbery and Aiding and Abetting;  
 18 U.S.C. §§ 2113(a) and (d) & 2 - Armed Bank Robber and Aiding and Abetting; and  
 18 U.S.C. § 371 - Conspiracy

☐ Petty  
☐ Minor  
☐ Misdemeanor  
☒ Felony

PENALTY: SEE ATTACHED PENALTY SHEET

**E-filing**

Name of District Court, and/or Judge/Magistrate Location

 NORTHERN DISTRICT OF CALIFORNIA  
 SAN FRANCISCO DISTRICT COURT
**DEFENDANT - U.S.**

ANGELICA SAGOTE

DISTRICT COURT NUMBER

**DEFENDANT****IS NOT IN CUSTODY**

- Has not been arrested, pending outcome this proceeding.
- 1) ☐ If not detained give date any prior summons was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☒ Is on Bail or Release from (show District)

NDCA

**IS IN CUSTODY**

- 4) ☐ On this charge
- 5) ☐ On another conviction } ☐ Federal ☐ State
- 6) ☐ Awaiting trial on other charges
- If answer to (6) is "Yes", show name of institution

 Has detainer been filed? ☐ Yes ☒ No

If "Yes" give date filed

**DATE OF ARREST**
 Month/Day/Year  
 8/6/08

Or... if Arresting Agency &amp; Warrant were not

**DATE TRANSFERRED TO U.S. CUSTODY**

Month/Day/Year

**PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

FBI, Special Agent Brian Guy

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. ATTORNEY ☐ DEFENSE

SHOW DOCKET NO.

☐ this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

☒ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

08-70524 BZ

Name and Office of Person

Furnishing Information on this form AUSA Nat Cousins

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.

Attorney (if assigned) AUSA Nat Cousins

☐ This report amends AO 257 previously submitted
**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**
☐ SUMMONS ☒ NO PROCESS\* ☐ WARRANT

Bail Amount: \_\_\_\_\_

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

\* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: 8/27 9:30 a.m.

Before Judge: Spero

Comments:

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**
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 18 U.S.C. § 371 - Conspiracy

☐ Petty  
☐ Minor  
☐ Misdemeanor  
☒ Felony

PENALTY:

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**E-filing**

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

**DEFENDANT - U.S.**

SEFO SAGOTE

DISTRICT COURT NUMBER

**CR 08****0574****MHP****PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

FBI, Special Agent Brian Guy

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Attorney (if assigned)

AUSA Nat Cousins

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18 U.S.C. §§ 2113(a) and (d) &amp; 2 - Armed Bank Robbery and Aiding and Abetting

18 U.S.C. § 371 - Conspiracy

☐ Petty☐ Minor☐ Misdemeanor☒ Felony

PENALTY: SEE ATTACHED PENALTY SHEET

**E-filing**

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

**DEFENDANT - U.S.**

▶ ELISARA TAITO

DISTRICT COURT NUMBER

**CR 08****0574****MHP****DEFENDANT****IS NOT IN CUSTODY**1) ☐ Has not been arrested, pending outcome this proceeding.  
If not detained give date any prior summons was served on above charges ▶2) ☐ Is a Fugitive3) ☐ Is on Bail or Release from (show District)**IS IN CUSTODY**4) ☒ On this charge5) ☐ On another conviction☐ Federal ☐ State6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer been filed? ☐ Yes ☒ No

If "Yes" give date filed

**DATE OF ARREST** ▶Month/Day/Year  
8/6/08

Or... if Arresting Agency &amp; Warrant were not

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Month/Day/Year

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Defendant Address:

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Date/Time: 8/27 9:30 a.m.

Before Judge: Spero

Comments:

## **PENALTY SHEET ATTACHMENT**

For each defendant,

**Maximum penalty as to Counts One and Two [Class B Felonies]:**

**25 years imprisonment; \$250,000 fine; 5 years supervised release; \$100 special assessment per count; and restitution**

**Maximum penalty as to Count Three [Class D Felony]:**

**5 years imprisonment; \$250,000 fine; 3 years supervised release; \$100 special assessment; and restitution**

**PENALTIES MAY BE CONSECUTIVE**



JOSEPH P. RUSSONIELLO (CABN 44332)  
United States Attorney

**FILED**  
AUG 26 2008  
RICHARD W. WIEKING  
CLERK U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

**E-filing**

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

ANGELICA SAGOTE, SEFO SAGOTE,  
and ELISARA TAITO,

Defendants.

**No. 08**

**0574**

**MHP**

**VIOLATIONS:**

18 U.S.C. §§ 2113(a) and (d) –  
Attempted Armed Bank Robbery;  
18 U.S.C. §§ 2113(a) and (d) – Armed  
Bank Robbery;  
18 U.S.C. § 2 – Aiding and Abetting;  
and 18 U.S.C. § 371 – Conspiracy

SAN FRANCISCO VENUE

**INDICTMENT**

The Grand Jury charges:

**COUNT ONE:** (18 U.S.C. §§ 2113(a) and (d) & 2 – Attempted Armed Bank Robbery,  
and Aiding and Abetting Attempted Armed Bank Robbery)

1. On or about August 4, 2008, in the Northern District of California, the  
defendants,

ANGELICA SAGOTE, SEFO SAGOTE, and ELISARA TAITO,  
did knowingly and by force and violence, and by intimidation, attempt to take away from  
the persons and presence of employees of the Pacific Postal Credit Union located at 175  
Mendell Street, San Francisco, California, money, property, and things of value belonging  
to and in the care, custody, control, management and possession of Pacific Postal Credit

INDICTMENT

1 Union, the deposits of which were then insured by the National Credit Union  
2 Administration Board (NCUA), and in attempting to and committing the offense charged  
3 in this paragraph, the defendants assaulted and put in jeopardy the lives of employees and  
4 customers of the Pacific Postal Credit Union, by use of a dangerous weapon, in violation  
5 of Title 18, United States Code, Sections 2113(a) & (d) and Title 18, United States Code,  
6 Section 2.

7 COUNT TWO: (18 U.S.C. §§ 2113(a) and (d) & 2 – Armed Bank Robbery and Aiding  
8 and Abetting Armed Bank Robbery)

9 2. On or about August 6, 2008, in the Northern District of California, the  
10 defendants,

11 ANGELICA SAGOTE, SEFO SAGOTE, and ELISARA TAITO,  
12 did knowingly and by force and violence, and by intimidation, take away from the persons  
13 and presence of employees of the Pacific Postal Credit Union, located at 175 Mendell  
14 Street, San Francisco, California, approximately \$76,300 in United States currency  
15 belonging to and in the care, custody, control, management and possession of Pacific  
16 Postal Credit Union, the deposits of which were then insured by the National Credit  
17 Union Administration Board (NCUA), and in committing the offense charged in this  
18 paragraph, the defendants assaulted and put in jeopardy the lives of employees and  
19 customers of the Pacific Postal Credit Union, by use of a dangerous weapon, in violation  
20 of Title 18, United States Code, Sections 2113(a) & (d) and Title 18, United States Code,  
21 Section 2.

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INDICTMENT

1 COUNT THREE: (18 U.S.C. § 371 – Conspiracy to Commit Armed Bank Robbery)

2 3. Beginning at a time unknown to the Grand Jury, but no later than on or  
3 about August 4, 2008, and continuing to approximately August 6, 2008, in the Northern  
4 District of California, the defendants,

5 ANGELICA SAGOTE, SEFO SAGOTE, and ELISARA TAITO,  
6 did knowingly combine, conspire, and agree with at least one other person to commit an  
7 offense against the United States, that is, to take away from the persons and presence of  
8 employees of the Pacific Postal Credit Union located at 175 Mendell Street, San  
9 Francisco, California, money, property, and things of value belonging to and in the care,  
10 custody, control, management and possession of Pacific Postal Credit Union, the deposits  
11 of which were then insured by the National Credit Union Administration Board (NCUA),  
12 in violation of Title 18, United States Code, Sections 2113(a) & (d) and Title 18, United  
13 States Code, Section 2.

14 OVERT ACTS

15 a. In furtherance of the conspiracy, on or about August 4, 2008, defendants  
16 ANGELICA SAGOTE, SEFO SAGOTE, and ELISARA TAITO, attempted to rob the  
17 Pacific Postal Credit Union, as set forth in Paragraph One. ANGELICA SEGOTE drove  
18 SEFO SAGOTE and ELISARA TAITO to the Pacific Postal Credit Union. SEFO  
19 SAGOTE and ELISARA TAITO entered the Pacific Postal Credit Union with weapons  
20 drawn, ordered customers and employees to the floor, and said they would start shooting  
21 if the tellers did not open the doors.

22 b. In furtherance of the conspiracy, on or about August 6, 2008, defendants  
23 ANGELICA SAGOTE, SEFO SAGOTE, and ELISARA TAITO, committed an armed  
24 bank robbery of the Pacific Postal Credit Union, as set forth in Paragraph Two.  
25 ANGELICA SEGOTE drove SEFO SAGOTE and ELISARA TAITO to the Pacific  
26 Postal Credit Union. SEFO SAGOTE and ELISARA TAITO forced tellers to open

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INDICTMENT



1 the front doors of the credit union. Once inside, SEFO SAGOTE and ELISARA TAITO  
2 pushed the tellers behind the teller counter and directly to the vault room.

3 All in violation of 18 U.S.C. § 371.

4  
5 DATED: August 26, 2008

A TRUE BILL.

6 *Angela M. M...*  
7 FOREPERSON

8 JOSEPH P. RUSSONIELLO  
9 United States Attorney

10 *Kyle F. Waldinger*  
11 KYLE WALDINGER  
12 Deputy Chief, Major Crimes Section

13 (Approved as to form: *N. Cousins*)

AUSA N. COUSINS

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INDICTMENT